



CITY OF SAN SABA, TEXAS

Kenneth G. Jordan, Mayor
Robert Whitten, Mayor Pro-Tem
Oleta Behrens, Alderman

Shawn Oliver, Alderman
Marcus Amthor, Alderman
Michael Nelson, Alderman

**SAN SABA CITY COUNCIL AGENDA
REGULAR SESSION
TUESDAY, OCTOBER 8, 2019 (6:00) P.M.
COUNCIL CHAMBERS – 303 S. CLEAR STREET**

In compliance with Chapter 551, Govt. Code, Vernon's Texas Codes Annotated (OPEN MEETINGS LAW).

- I. Call to Order and announce quorum is present.
- II. Invocation and Pledges
- III. Open Public Hearing

PUBLIC HEARING

The City of San Saba will hold a public hearing at 6:00 PM on October 8, 2019, at City Hall, 303 S. Clear Street, San Saba, Texas, to receive comments from the Public regarding the following:

- 1) Approve the purchase and closing a 20'x100' portion of alleyway located on Block 12 in the Riverside Addition between lots 5 and 6 located on W. Pierce Street and lots 11 and 12 located on W. Lewis Street. He is also asking that the 20'x100' portion of alleyway located between lots 5 and 6 located on W. Pierce Street and lots 11 and 12 located on W. Lewis Street be zoned Commercial-Local and Through Highway Business District (C-2) from Residential One-Family Residential District (R-2). The City of San Saba Planning and Zoning Commission met in Open Session on September 27, 2019 and recommended by 5 to 0 vote, that the City Council of the City of San Saba, Approve the purchase and closing the 20'x100' portion of alleyway and that the 20'x100' portion of alleyway zoning change be granted to Commercial-Local and Through Highway Business District (C-2).
- 2) Zoning Change for property located on Block 12, lots 11 and 12 in the Riverside Addition from Residential One-Family Residential District (R-2) to Commercial-Local and Through Highway Business District (C-2). The City of San Saba Planning and Zoning Commission met in Open Session on September 27, 2019 and the Commission recommended by 5 to 0 vote, that the City Council of the City of San Saba, Approve a Zoning Change for property located

on Block 12, lots 11 and 12 in the Riverside Addition from Residential One-Family Residential District (R-2) to Commercial-Local and Through Highway Business District (C-2).

IV. Close Public Hearing

V. Public Comments:

Citizens who desire to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three (3) minutes. No discussion or final action will be taken by the Council.

VI. Presentations:

1. "Employee of the Month" award for October

VII. Consent Agenda Items:

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Minutes from the September 10th, 2019 Council meeting.
2. Payment of bills presented to City Council.
3. Approve 2020 Holiday Schedule for the City of San Saba.
4. Approve Resolution No. 2019-45 authorizing the City to enter into an agreement with TxDOT for the closure of Wallace Street on December 14, 2019 to accommodate the Christmas Parade.

VIII. Discussion/Action Items:

1. Discuss/Consider approval of the purchase and closing a 20'x100' portion of alleyway located on Block 12 in the Riverside Addition between lots 5 and 6 located on W. Pierce Street and lots 11 and 12 located on W. Lewis Street and that the 20'x100' portion of alleyway located between lots 5 and 6 located on W. Pierce Street and lots 11 and 12 located on W. Lewis Street be zoned Commercial-Local and Through Highway Business District (C-2) from Residential One-Family Residential District (R-2).
2. Discuss/Consider approval of a Zoning Change for property located on Block 12, lots 11 and 12 in the Riverside Addition from Residential One-Family Residential District (R-2) to Commercial-Local and Through Highway Business District (C-2).

3. Discuss and Consider approval of the 2019-2020 Budget for the San Saba County Chamber of Commerce concerning the use of funds from the Hotel/Motel Occupancy Tax submitted by Dora Miller, Chamber President.
4. Discuss and Consider approving the sale of a platted closed, 20'x115' portion of Murray Street to Jose Rodriguez, Jr. for the purchase price of \$759.00.
5. Discuss and Consider approval of Resolution No. 2019-46, a Resolution of the City Council of the City of San Saba, Texas, approval by the City to continue receiving a share of Bingo Prize Fees collected after January 1, 2020 as set forth in HB914; authorizing the City Manager to execute any documents necessary to implement this Resolution; and Declaring an Effective Date. (This Motion requires a Vote)
6. Discuss and Consider approval of Ordinance No. 2019-09 an Ordinance of the City of San Saba, Texas adopting a procedure for review and approval of Subdivision Plats; Providing Definitions; Providing a Severability clause, Providing Savings, Effective Date and Open Meetings Clauses, and Providing for Related matters.

IX. City Manager's Report

1. Administration
 - a. Updates on City construction, grants, studies, City projects, City Purchases
 - b. Update on city department functions

X. Other Reports (See enclosed Staff Meeting Report for department reports)

1. City Secretary Report –Sabrina Maultsby
2. City Treasurer Report – Charlene Lindsay – See Enclosed
3. Billing Report–Bridgett Macedo–See Enc.
4. Keep San Saba Beautiful Report – Sarah Saldivar
5. Economic Development Report – Sarah Saldivar
6. Electric Department Report - Denver Daniel
7. Golf Course Report – Chuck Jennings
8. Public Works Department Report – Scott Glaze
 - a. Water/Wastewater – Jesse Hunt
 - b. Streets – Luis Rios
 - c. Parks – Ty Beasley
 - d. Sanitation/Transfer Site – Juan Montoya
9. Police Report – Ray Riggs – See enclosed Police Daily Activity Logs
 - a. Animal Control Report – Jason Vogel
 - b. Code Enforcement Report – Michael Wadsworth

XI. Executive Session

X. Adjourn

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I certify that the above notice of meeting was posted on the front window of the City Hall, 303 S. Clear Street, San Saba, Texas on the 4th day of October 2019, at 11:30 a.m. and removed the 9th day of October 2019 at ___ am/pm. I further certify that the following News Media was properly notified on this meeting as stated above: San Saba News and Star and KNUZ Radio Station.

Sabrina Maultsby, City Secretary

Witness to posting: _____

Witness to removal: _____